

Company Number: 08927830

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CORALITY LIMITED (Company)**

**Circulation Date:** 2 AUGUST 2016

**Passed:** 2 AUGUST 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

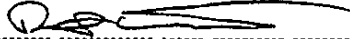
**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Gottsunda Limited"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by 

Print name. RICKARD WARNElid  
For and on behalf of Warnelid Corality Pty Ltd  
(100% shareholder of the Company)

Dated 2 - 8 - 2016

FRIDAY



A08 \*A5CP9DUX\* #118  
05/08/2016  
COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by attaching a scanned copy of the signed document to an e-mail and sending it to [liz.barton@cripps.co.uk](mailto:liz.barton@cripps.co.uk). Please enter "Written Resolutions" in the e-mail subject box  
  
If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date set out at the top of this document, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8927830

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CORALITY LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**GOTTSUNDA LIMITED**

Given at Companies House on **17th August 2016**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**